

**FINAL**  
**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES**  
**WEDNESDAY, MARCH 7, 2012**  
**BROOKFIELD TOWN HALL**  
**ROOM 209**  
**7:00PM**

- 1 CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL:** Chairman Jerry Friedrich called the meeting to order at 7:08pm beginning with the Pledge of Allegiance.  
Present for the Board were: Chairman Friedrich, Vice Chairman Agard and Secretary Kurtz. Also present were: Members R. Jaffe, J. Tomaino and R. Appleby. First Selectman Davidson and Controller Wahlberg.
- 2. PUBLIC COMMENT/RESPONSE:** None
- 3. BUDGET WORKSHOP:**  
**a. Income and Revenue:** Controller Wahlberg discussed with the Board the Town of Brookfield's 2013 Revenue Amounts for Budget as well as the Town of Brookfield's Fund Balance.
- 4. PUBLIC COMMENT/RESPONSE:** None
- 5. ADJOURNMENT:** A motion was made by Vice Chairman Agard, seconded by Secretary Kurtz, to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 8:20pm.